

**Posted at Warr Acres City Hall 4-16-09 @ 4:00 p.m.**

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

## **AGENDA**

**CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
APRIL 21, 2009  
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Mayor's Address and presentation of 5 year service pins to Public Works Director Mike Turman and Animal Control Officer Dustin Gordon.
3. Discussion and possible action on appointing a Vice-Mayor.
4. Call to the Public.
5. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #6).
  - A. Approval of the minutes from the Regular meeting of March 17, 2009 and Special meetings of March 30, 2009 and April 14, 2009. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$123,129.30
CIP Fund	\$ 23,730.78
  - C. Approval of Actual Expenditures for March 2009 and Proposed Expenditures for April 2009. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
6. Discussion and possible action on items removed from the consent docket.
7. Receive reports from Staff: Police, Fire, City Clerk, City Attorney, City Inspector, Public Works Director, City Engineer, and City Planner. \*\*\*\*
8. Discussion and possible action to award the contract for Project SS-005, Temporary Flow Monitoring of the Sanitary Sewer System to Interra Hydro, Inc.

in the amount of \$22,800. This project will provide dry weather and wet weather flow measurements of two sewer basins up stream of the Grove Avenue lift station in compliance with requirements of the ODEQ Consent Order and will also provide four flow measurement locations on the interceptor sewer line. The purpose of the flow monitoring study is to determine the amount of infiltration and inflow in these areas of the sanitary sewer system due to rainfall events.

9. Discussion and possible action on the purchase or lease/purchase of new police units and appropriation of fund for said purchase. \*Patty\* \*\*\*\*
10. Discussion and possible action on having an audit done on the Utility services of the city. \*Owens\*
11. Discussion and possible action on the FY 09-10 Interlocal Agreement with Oklahoma County for Reconstruct, Improve, Repair and Assist in Maintenance of Certain City Streets. \*\*\*\*
12. Discussion and possible action on the adoption and implementation of the revised Henley Pay Plan and approval to pay fees in the amount of \$2,000. \*\*\*\*
13. Discussion and possible action on nominating two persons to serve on the OMAG Board of Trustees. \*\*\*\*
14. Discussion and possible action on upgrading the city's mail machine and approval of the new contract. \*\*\*\*
15. Discussion and possible action on appointing a member and an alternate to serve as the city's representatives to all ACOG bodies. \*\*\*\*
16. Discussion and possible action on adopting a Resolution for the implementation and adoption of an Identity Theft Prevention Program as required by the Federal Government. \*\*\*\*
17. Discussion and possible action on a Resolution adopting the new Personnel Manual as prepared by Doug Henley.
18. A. Discussion and possible action on an Ordinance amending 10.64.040(A) pertaining to Vehicle Equipment (Mirrors). \*\*\*\*  
  
B. Approval of the emergency clause.
19. A. Discussion and possible action on an Ordinance amending 9.64 adding Section 020 prohibiting the use of city addresses, phone numbers, seal, or other information in any manner that could mislead recipients as to the origin of communications. \*Owens\* \*\*\*\*

- B. Approval of the emergency clause.
20. Discussion on a proposed Ordinance on alarm systems. \*\*\*\*
21. Discussion on a proposed Ordinance pertaining to Impoundment of Vehicles.  
\*\*\*\*
22. Questions and Comments from Councilmembers.
23. Discussion and possible action concerning litigation Bill Max Overton v. City of Warr Acres and John Thephachanh, Case # CJ-2008-1440, Oklahoma County District Court, including discussion and possible action on entering into executive session as allowed under 25 O.S. Supp. 307 (B) (4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceedings in the public interest. \*Jernigan\*
24. Discussion and possible action concerning litigation Union Pacific Railroad vs. Warr Acres (Double Eagle Refinery Superfund site), EPA vs. Warr Acres, and ODEQ vs. Warr Acres, including discussion and possible action on entering into executive session as allowed under 25 O.S. Supp. 307 (B) (4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceedings in the public interest. \*Jernigan\*
25. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).
26. Adjournment.

#### Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9<sup>th</sup> day of December, 2008 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4 o'clock a.m. on the 16<sup>th</sup> day of April, 2009 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 4-16-09 @ 4:00 p. m.**

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

**AGENDA**

**CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
APRIL 21, 2009  
7:00 p.m.**

(Following completion of regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of March 17, 2009. \*\*\*\*
3. Approve payment of claim in the amount of \$59,604.10 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of March, 2009. \*\*\*\*
4. Approval of payment of claims for the Sewer department. \*\*\*\*
5. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk